



PROJECT & FINANCIAL REVIEW COMMITTEE

Thursday, March 3, 2011

Stephen P. Clark Center

111 N.W. 1st Street

10th FL – Conference Room

2 p.m.

miamidade.gov

CITT Board Members

Chairperson

Hon. Linda Zilber

First Vice Chairperson

Paul J. Schwiep, Esq.

Second Vice Chairperson

Hon. Anna E. Ward, Ph.D.

Christopher E. Benjamin, Esq.

Harold Braynon, Jr.

David Concepción

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Glenn J. Downing, CFP®

Peter L. Forrest

Miles E. Moss, P.E.

Hon. James Reeder

William Sancho

Marilyn Smith

Executive Director

Charles Scurr

AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES – February 3, 2011

4. CITIZENS' COMMENTS

5. ACTION ITEMS

6. PRESENTATIONS/WORKSHOP

A. 2nd Quarter Engineering & Development Update – MDT

B. 5-Year PTP Implementation Plan – Kelly Cooper, OCITT

C. ADA Guidelines for PWD Sidewalk Projects, PWD

7. REPORTS

A. OCITT Financial Reports (**Attachment**)

B. OCITT PTP Contract Status Reports (**Attachment**)

C. MDT – 1st Quarter 2011 Operating and Capital Billings (**Attachment**)

8. OLD BUSINESS

9. CITIZENS' COMMENTS

10. NEW BUSINESS/MEMBER ISSUES

11. ANNOUNCEMENTS

- **Next Meeting:** April 7, 2011, 2:00 p.m.
111 NW 1st Street
10th Floor Conference Room

12. ADJOURNMENT

Delivering Excellence Every Day